

KATE McKENNA, AICP
Executive Officer

AGENDA
BUDGET AND FINANCE COMMITTEE MEETING

Monday June 9, 2008, 4:00 p.m.

LAFCO Office
132 Gabilan St., Ste. 102
Salinas, CA 93901

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. REVIEW DRAFT APRIL FINANCIAL STATEMENTS

ACTION

Please see attached financial statement.

5. CLOSED SESSION

ACTION

- a. Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Budget and Finance Committee will Confer with Special Legal Counsel Regarding the Following Item:

“Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394

Reconvene in open session and report any actions taken.

6. OTHER BUSINESS

INFORMATION

7. ADJOURNMENT

ACTION

Please visit the LAFCO website at www.monterey.lafco.ca.gov. The agenda is available on our website at least 72 hours before each meeting.

Alternative Formats and Meeting Arrangements: If requested, the agenda will be made available in alternative formats and/or the meeting facility will be arranged for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.